

# F02000001776

## TRANSMITTAL LETTER

FILED  
2002 APR -8 AM 8:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Woodbyrne Cabinetry, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sean Carney  
(Name of Person)

Woodbyrne Cabinetry, Inc  
(Firm/Company)

2136 Mallinckrodt  
(Address)

St. Louis, Missouri 63107  
(City/State and Zip code)

For further information concerning this matter, please call:

200005206712--9  
-04/09/02--01014--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sean Carney at (314) 621-4545  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN APR 11 2002

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

2008 APR -8 AM 8:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Woodbyrne Cabinetry, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri 3. 43-1337459  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2136 Mallinckrodt, St. Louis, Missouri 63107  
(Principal office address)

2136 Mallinckrodt, St. Louis, Missouri 63107  
(Current mailing address)


8. Architectural Woodworking and Installation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Rd.  
Plantation, , Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy Byrne

Address: 2136 Mallinckrodt,  
St. Louis, Missouri 63107

Vice Chairman: Robert Wisniewski

Address: 2136 Mallinckrodt  
St. Louis, Missouri 63107

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Timothy Byrne

Address: 2136 Mallinckrodt  
St. Louis, Missouri 63107

Vice President: Robert Wisniewski

Address: 2136 Mallinckrodt  
St. Louis, Missouri 63107


Secretary: Catherine Wisniewski

Address: 2136 Mallinckrodt, St. Louis, Missouri 63107

Treasurer: Sean Carney

Address: 2136 Mallinckrodt, St. Louis, Missouri 63107

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tim Byrne - President  
(Typed or printed name and capacity of person signing application)

FILED  
2002 APR 18 AM 8:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

No. 00265923

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

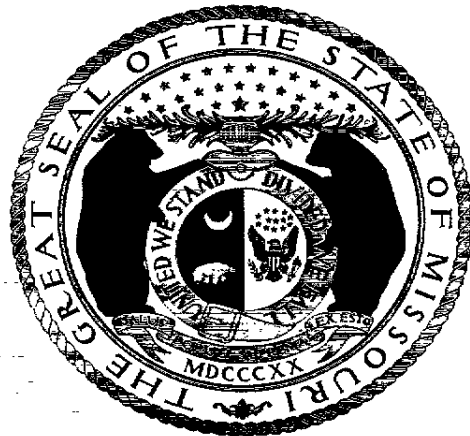
CORPORATION DIVISION  
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WOODBURNE CABINETRY INC.

was incorporated under the laws of this State on the 29th day of JUNE, 1984, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of MARCH, 2002.



*Matt Blunt*

Secretary of State